

Organ and Tissue Donor Awareness Board
Appoquinimink State Service Center, Middletown, Delaware
Monday February 9, 2015 – 10:00 a.m. - 11:30 a.m.

Members Present: J. Hammond, MS. Jones, P. Lilly, J. Quirk (conference call), J. Weinstock, D. Betts, H.M. Lau
Guests: P. Calabrese, T. Franzen
Staff: L. Ridgeway, V. Crowe

Excused: J. Fredel

<u>TOPICS</u>	<u>LEADER</u>	<u>DISCUSSION SUMMARY</u>	<u>ACTIONS OR PLAN</u>
<u>Welcome</u>	M. Lau Chair	The Chair convened the meeting at 10:04 a.m. at the Appoquinimink State Service Center.	Meeting convened
<u>Agenda</u>	M. Lau	The agenda was reviewed. The motion to approve the agenda was voiced by M.S. Jones and seconded by J. Weinstock.	Agenda approved without revision
<u>Approval of Minutes</u> – November 24, 2014	J. Quirk	The previous meeting minutes were reviewed. The motion for approval was voiced and the motion passed by J. Weinstock and seconded by D. Betts	Minutes approved as written
<u>Reports</u>			
Fiscal Activity Report	V. Crowe	The ending balance of the OTDAB Trust Fund at the meeting in November was \$42,863.49. There was income of \$10,846.00, and expenditures of \$18,136.00, leaving an ending balance of \$35, 573.49. This activity is through 1/10/2015.	Informational
DMV-Donor Statistics	P. Lilly	The current percentage of donor designees among Delaware licensed drivers and ID holders is 50.51%. For licenses only it is 53%. J. Weinstock asked “Do you receive input from employees about organ donation when they are asking the public on the front line?” P. Lilly stated that this does not occur on a regular basis, but when doing Donate Life drives as well as DMV Designation Days, the staff gets more involved personally and has more response from the public. M.S. Jones asked if it would be appropriate to have a questionnaire for the front line staff to see what improvements could be made to help with education of the potential licensee donors. J. Weinstock mentioned the “swipe/scan initiative” where agencies can set up at large fairs/events and scan or swipe licenses or I.D cards and an autofill will populate information from the card to the screen and make it faster to sign up more people. They are still trying to find a good program. T. Franzen asked if P. Lilly would check with IT for a possible pilot program for the autofill from the websites to the DMV, so that no one would have to manually enter information. J. Weinstock stated that maybe if it is brought in as a pilot program the Board could potentially support the effort financially. Also discussed were educational in-service days with DMV, and whether there are designated blood drive dates for state departments that could potentially tie in the donor education program, or whether this could be done at benefit open enrollment meetings. These are questions for J. Fredel. M. Lau brought up the Delawell program and stated that maybe we could use this site for people to sign up as well. M. S. Jones and L. Ridgeway will research the website and see if any education about the organ donation program is available there or find out how we could get it added.	Informational Ongoing
<u>Old Business</u>			
Title 14 Education DE. Administrative Code/Health & Safety	T. Franzen D. Betts	The Department of Education had regulations stating that organ/tissue donation awareness had to be integrated into each high school health education program no later than the 2014/2015 school year. This was pushed back to the 2015/2016 school year in a subsequent revision of the regulations. D. Betts stated that it is briefly taught in the Driver’s Education program now. T. Franzen is waiting for approval from the Director of the Department of Education to set up training and a curriculum for the teachers. D. Betts will find out who the current contact person for this project is.	Ongoing
Language Revisions		No new discussion, will keep on next meeting agenda	Informational

<u>New Business</u>			
Contract for GOL	T. Franzen	Funds are being used to continue to support donation signage in the DMV, to continue online donation education presence, and to update the Donate Life brochure, in addition to donation education items being mailed out.	Informational
OTDAB Recent Activities	T. Franzen	Donor Sabbath was in November with 14 houses of worship participating. On Smyrna School District Day at the end of February a table will be set up with information from GOL. Delaware Donor Dash for 2015 is being planned. The date is not yet confirmed but is expected to be a weekend in late summer 2015. There is a national registry campaign with Walgreens to sign up donors at the stores being planned.	Informational
E-Mail from J. Fredel	M. Lau	Questions were asked on whether there is any data available on the annual cost of dialysis and number of dialysis patients that are awaiting transplant. J. Weinstock stated that we know how many Delaware residents are waiting transplant and there may be other ways to research the cost of care and the fiscal effect of dialysis vs. transplant. She states that she will research the information and present it to J. Fredel.	ongoing
Delaware Donation Performance Improvement Initiative	T. Franzen for C. Schimpf	All Delaware hospitals participated in a December kickoff event in Dover, which Rep. Schwartzkopf attended, where the hospitals committed to work to improve compliance with performance measures. They also started a project to increase organ donation conversion rates. The next meeting is the third week in March.	Ongoing
<u>7. Adjourn</u>	J. Weinstock M.S. Jones	Motion made to adjourn meeting by J. Weinstock, 2 nd by M.S. Jones. The meeting adjourned at 11:12 a.m. Next meeting Monday, May 11, 2015, 10:00 a.m. to 11:30 a.m., Appoquinimink State Service Center, Middletown.	